



NOTICE OF PUBLIC MEETING

Arizona Department of Homeland Security
Homeland Security Senior Advisory Committee

AGENDA*

September 9, 2013
1:00 p. m.

Arizona Dept. of Administration Building
100 N. 15th Avenue, Room 300
Phoenix, AZ 85007

Pursuant to A.R.S. §41-4256 notice is hereby given to Members of the Homeland Security Senior Advisory Committee ("the Committee") and the general public that the Committee will hold a meeting, open to the public, on Monday, September 9, 2013 at 1:00 p.m. The meeting will be held at 100 N. 15th Avenue, Room 300, Phoenix, AZ 85007. The Committee was offered written materials pertaining to agenda items prior to the meeting. The Committee retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Linda Singhurse at 602-542-7013.

REGULAR BUSINESS

1. **WELCOME, INTRODUCTIONS AND ROLL CALL**
2. **APPROVAL OF MINUTES**
Presentation: Director Gilbert Orrantia
Possible Action: Committee approval of the April 2, 2013 meeting minutes as submitted

GENERAL BUSINESS

3. **AZDOHS UPDATE**
Presentation: Director Gilbert Orrantia/AZDOHS Staff
Possible Action: For information and discussion
4. **REVIEW AND ADOPTION OF THE REVISED SENIOR ADVISORY COMMITTEE OPERATING PRINCIPLES**
Presentation: AZDOHS Staff
Possible Action: For information, discussion, and possible action
5. **PHOENIX URBAN AREA SECURITY INITIATIVE (UASI) UPDATE**
Presentation: Scott Krushak – Phoenix Emergency Manager/UASI Coordinator
Possible Action: For information and discussion
6. **OVERVIEW OF GRANT PROJECTS RECOMMENDED FOR FUNDING**
 - A. Homeland Security Grant Program (HSGP)
 - a. Central Region
 - b. East Region
 - c. North Region
 - d. South Region
 - e. West Region
 - f. State Projects
 - g. Urban Areas Security Initiative (UASI)
 - B. Operation Stonegarden Grant Program (OPSG)
 - C. Nonprofit Security Grant Program (NSGP)
 - D. Tribal Homeland Security Grant Program (THSGP)**Presentation:** AZDOHS Staff
Possible Action: For information and discussion
7. **NEXT SR. ADVISORY COMMITTEE MEETING – FRIDAY, JANUARY 24, 2014**
Possible Action: For information, discussion, and possible action
8. **CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
9. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Senior Advisory Committee may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*